

Date: 31/03/2021

To,
The Manager
Listing Department
The National Stock Exchange of India Limited.
Exchange Plaza, 5 Floor, Plot C/1 Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.
NSE Symbol: SPECTRUM

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, circular of National Stock Exchange of India Limited Vide reference No. NSE/CML/2019/11 dated April 02, 2019 on clarification regarding trading restriction period and in terms of the Company's Code for Prevention of Insider Trading, **the Trading Window for trading in the securities of the Company shall remain closed from April 01, 2021 i.e. with immediate effect for the Promoters, Directors, Key Managerial Personnel, Designated Persons of the Company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial Year ended on March 31, 2021.**

According to the Company's Code of Conduct, the aforesaid information is being informed to the Promoters, Directors, Key Managerial Personnel, Designated Persons of the Company and their immediate relatives.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,
For Spectrum Electrical Industries Limited


Rahul Lavane
Membership No.: A57240
Company Secretary and Compliance Officer
Bari Wada, Main Road, Yawal – 425301,
Jalgaon, Maharashtra, India.

